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Please complete in typescript,  
or in bold black capitals.

## Declaration on application by a private company for re-registration as a public company

CHFP025

Company Number **3970403**

Company Name in full **THE BUSINESS SALES PARTNERSHIP LIMITED**

I, **LEONARD RICHARD JONES**

of **Avalon 32 Gayton Road Heswall Merseyside**

**CH60 8PZ**

1 Please delete as appropriate. 1 [a director][the secretary] of the company do solemnly and sincerely declare that.

Day Month Year

1. the company passed a special resolution on **2, 2, 0, 3, 2, 9, 0, 1** that the company be re-registered as a public company;

2. the conditions of sections 44 and 45 of the Companies Act 1985 (so far as applicable) have been satisfied;

3. between the balance sheet date and the application for re-registration, there has been no change in the company's financial position resulting in the amount of its net assets becoming less than the sum of its called-up share capital and undistributable reserves.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

Day Month Year

on

**16 04 2001**

2 Please print name.

before me 2

Signed

Date

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

R.A. WILKINSON & CO

5 MORTIMER STREET HAMILTON SQUARE BIRKENHEAD  
WIRRAL MERSEYIDE CH41 5EU

Tel 0151 647 6259

DX number 17875

DX exchange BIRKENHEAD 1

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



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COMPANIES HOUSE

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21/04/01